



Louisiana Housing Finance Agency

The following resolution was offered by Guy T. Williams and seconded by Commissioner J. Mark Madderra:

RESOLUTION

A resolution denying a Site Change for Levy Gardens #07/08(FA)-36 (Intersection of Bullard and Levy, New Orleans, LA 70128) as stipulated in the 2006 and 2007/2008 forward allocation GO-Zone QAP by Louisiana Housing Finance Agency with respect to project's submitting a request for such site changes; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "Agency" or "LHFA") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in applying for, implementing, allocating of administering programs, grants and/or resources made available pursuant to Section 42 of the Internal Revenue Code (the LIHTC Program);

WHEREAS, the staff of the LHFA has received the following request in connection with Levy Gardens #07/08(FA)-36, located at the Intersection of Bullard and Levy, New Orleans, LA 70128; and

WHEREAS, staff has reviewed and recommends denial of the site change from the Intersection of Bullard and Levy to 3800 Texas Drive, Algiers, Orleans Parish, LA 70128, for Levy Gardens because the requestor has not provided adequate proof of community support for the site change.

NOW, THEREFORE, BE IT RESOLVED by the Board, acting as the governing authority of said agency that:

SECTION 1. The site change is denied since the requestor failed to provide adequate proof of community support for the site change.

SECTION 2. Staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Board's actions.

SECTION 3. The Chairman, Vice-Chairman, President, Vice-President, and or Secretary of the LHFA be hereby authorized, empowered and directed to execute any forms and or documents required to be executed on behalf of and in the name of the LHFA, the terms of which are to be consistent with the provisions of this resolution as approved by the LHFA counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

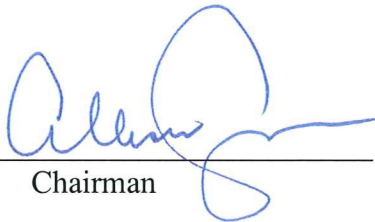
YEAS: Allison A. Jones, Donald B. Vallee, John N. Kennedy, J.
Mark Madderra, Guy T. Williams, Mayson H. Foster,
Michael L. Airhart, Tyrone A. Wilson, Walter O. Guillory,
Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin,
Sr., Elsenia Young, Neal Miller

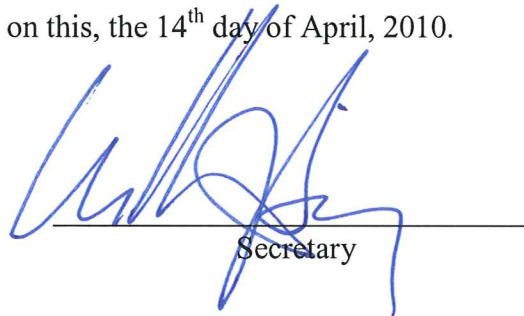
NAYS:

ABSTAIN:

ABSENT: Susan W. Sonnier

And the resolution was declared adopted on this, the 14th day of April, 2010.


Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on April 14, 2010 captioned, "A resolution denying a Site Change for Levy Gardens #07/08(FA)-36 (Intersection of Bullard and Levy, New Orleans, LA 70128) as stipulated in the 2006 and 2007/2008 forward allocation GO-Zone QAP by Louisiana Housing Finance Agency with respect to project's submitting a request for such site changes; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the LHFA on this, the 14th day of April, 2010.



Secretary

(SEAL)